

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, SEPTEMBER 2, 2004 - 8:30 A.M.  
COUNTY-CITY BUILDING - ROOM 113**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES FROM TUESDAY, AUGUST 31, 2004**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**     **8:30 am**     **JAMAICA SOUTH TRAIL BRIDGES** - Don Thomas, County Engineer
  
- 4**     **8:45 am**     **PRETRIAL RELEASE PROGRAM (CASEWORKER AND FIELD OFFICER)** - Kim Etherton, Community Corrections Director
  
- 5**     **9:00am**     **OLD ATTENTION CENTER LEASE** - Mike Thew, Chief Deputy County Attorney; Kristy Mundt, Deputy County Attorney
  
- 6**     **9:30 am**     **(A) MOTOCROSS TASK FORCE; AND (B) ECONOMIC DEVELOPMENT UPDATE** - Darl Naumann, Economic Development Coordinator
  
- 7**     **10:00 am**    **NORRIS SCHOOL PORTABLES** - Larry Worrell, County Surveyor
  
- 8**     **10:15 am**    **SALARY RESOLUTION FOR CLASSIFIED, UNREPRESENTED EMPLOYEES** - Tom Fox, Deputy County Attorney
  
- 9**     **10:30 am**    **LETTER TO GOVERNOR**
  
- 10**                **ACTION ITEMS**
  - a.     Paycheck Insert for 1<sup>st</sup> Choice Credit Union (Loan Sale)
  
- 11**                **CONSENT ITEMS**

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**ADMINISTRATIVE OFFICER REPORT**

- a. Proposed Date for Tri-County Retreat with Douglas and Sarpy Counties (November 15, 2004 at Gallup in Omaha)
- b. Reschedule Point System for Acreage Development
- c. Change Order and Allowance Modifications for Midtown Center Remodel
- d. Claims for Review:
  - 1. F<sup>3</sup> - \$17,239.33 to LPS and \$243.96 to Psychotherapy Associates
  - 2. Juvenile Services - \$39.75
  - 3. Emergency Management - \$1,500 to Leo Benes and \$450 to Steve Dolezal
- e. Memos from Dennis Keefe Re: Budget
- f. Microcomputer Request: C#2004-344, \$15,943.67 for Software and Monitor for County Engineer from GIS Fund
- g. OPPD Letter Regarding New Transmission Line
- h. Legislative Committee Hearings (Gas Tax and Inmate Medical Care)

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**PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Visitors Promotion Committee** - Schorr
- b. **LIBA Monthly Meeting** - Workman, Heier
- c. **Downtown Lincoln Association Board** - Stevens
- d. **Lancaster County Fairgrounds Joint Public Agency Budget Hearing and Meeting** - Heier, Workman

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **County Management Team** - Thursday, September 2, 2004 at 7:30 am at the County-City Building, Room 113 - All Commissioners
- b. **Monthly Meeting of Chair/Vice Chair and Mayor** - Thursday, September 2, 2004 at 1:00 pm at the County-City Building, Mayor's Office - Stevens, Hudkins
- c. **Parks and Rec Advisory Committee** - Thursday, September 2, 2004 at 4:00 pm at the Auld Rec Center, 3140 Sumner Street - Schorr
- d. **Ecological Advisory Committee** - Tuesday, September 7, 2004 at 7:00 am at the County-City Building, Room 106 - Heier
- e. **City-County Common** - Tuesday, September 7, 2004 at 8:30 am at the County-City Building, Room 113 - All Commissioners
- f. **Railroad Transportation Safety District** - Tuesday, September 7, 2004 at 10:30 am at the County-City Building, in Chambers - Schorr, Workman, Stevens

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**SCHEDULE OF BOARD MEMBER MEETINGS CONTINUED:**

- g. **NACO SE District Fall Meeting** - Thursday, September 9, 2004 at 9:00 am in Beatrice, NE at the Holiday Inn, 4005 North 6<sup>th</sup> Street - Workman, Heier, Hudkins
- h. **Information Services Policy Committee** - Thursday, September 9, 2004 at 1:00 pm at Information Services, 233 South 10<sup>th</sup> Street in the IS Conference Room - Stevens
- i. **Joint Douglas and Lancaster Public Building Commission** - Thursday, September 9, 2004 at 2:30 pm in Omaha, NE at the Omaha Civic Center - Hudkins, Workman

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**INVITATIONS TO BOARD MEMBERS**

- a. **Nebraska State Fair 1868 Foundation Blue Ribbon Weekend (For Event Locations See Map)**
  - 1. Chain Saw Carving Auction - Saturday, September 4, 2004
  - 2. Governor's Art Auction and Wine Tasting Event - Sunday, September 5, 2004
  - 3. Annual Governor's Celebrity Cattle Show - Monday, September 6, 2004
- b. **Ribbon Cutting for Stephen C. Schleich Park** - Wednesday, September 8, 2004 at 4:00 pm at 34<sup>th</sup> and Ridge Park Drive (Sponsored by Parks & Recreation)
- c. **Ribbon Cutting for Nextel Partners, Inc.** - Thursday, September 9, 2004 at 4:30 pm at 6900 "O" Street, Suite 124
- d. **Dedication Ceremony for Old Mill Village** - Friday, September 10, 2004 at 9:30 am at SW Soukup Circle
- e. **Ribbon Cutting for Buffalo Wild Wings (BW3's)** - Friday, September 10, 2004 at 11:00 am at 7301 South 27<sup>th</sup> Street
- f. **Garner Industries Annual Septemberfest Celebration** - Friday, September 10, 2004 at 4:00 pm-7:00 pm at 7201 North 98<sup>th</sup> Street
- g. **State Issues Breakfast** - Thursday, September 16, 2004 at 7:30 am at the Nebraska Club, 233 South 13<sup>th</sup> Street
- h. **Ribbon Cutting for Pioneer Printing** - Tuesday, September 21, 2004 at 4:00 pm at 4211 South 33<sup>rd</sup> Street
- i. **Lincoln Commission on Human Rights 5<sup>th</sup> Annual Conference** - Tuesday, October 19, 2004 at 8:00 am until 5:00 pm at the Cornhusker Hotel, 333 South 13<sup>th</sup> Street

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**CORRESPONDENCE TO THE COUNTY BOARD**

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**CORRESPONDENCE FROM THE COUNTY BOARD**

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**PUBLIC RELATIONS**

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF  
TUESDAY, SEPTEMBER 7, 2004**

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**EMERGENCY ITEMS AND OTHER BUSINESS**